

MINUTES OF THE CITY COUNCIL  
OF THE CITY OF PULLMAN  
APRIL 11, 2017

**Roll Call**

A special meeting of the City Council of the City of Pullman was held on April 11, 2017, at 6:30 p.m. in the large conference room and Council Chambers, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Leann L. Hubbard	Finance Director
Jeff Hawbaker	Councilmember
Fritz Hughes	Councilmember
Eileen Macoll	Councilmember
Ann Parks	Councilmember
Al Sorensen	Councilmember
Nathan Weller	Councilmember
Pat Wright	Councilmember

**Call to Order**

Mayor Johnson called the special meeting to order at 6:30 p.m. in the large conference room.

**Second Goal-Setting  
Retreat in City  
Hall Large  
Conference Room**

City Supervisor Lincoln reported this second goal-setting retreat is to discuss which goals will be adopted by the City Council by separating the goals by department and determining which items are administrative in nature and which are to be deemed City Council goals. Councilmembers and City department heads discussed each goal and item. City Supervisor Lincoln received Council approval to explore alternative methods for seeking feedback from the City's personnel and changing the timing of the goal seeking process.

**Recess**

At 6:57 p.m., Mayor Johnson announced that the Council would take a three-minute recess to meet in the Council Chambers for other agenda items and then return to the large conference room to finish the second goal-setting retreat discussion.

**Reconvene meeting  
at 7 p.m. in  
Council Chambers**

Mayor Johnson reconvened the special meeting to order at 7:00 p.m. in the Council Chambers. Councilmember Hawbaker arrived at 7:00 p.m.

**Announcements**

Mayor Johnson made six announcements.

**ORDER OF BUSINESS**

Approval of Recommendations of Consent Agenda Items

## CONSENT AGENDA

Mayor Johnson reviewed the items on the Consent Agenda with the Council and audience. He stated that items listed on the Consent Agenda are considered to be routine in nature and will be enacted by a single motion of the Council without separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda by Council request. Councilmember Wright moved, Councilmember Macoll seconded to read the Consent Agenda by title only.

Motion Carried.

City Attorney McAloon read the items on the Consent Agenda by title only. Mayor Johnson asked if there were any requests for removal of items from the Council. There were none. Councilmember Hughes moved, Councilmember Wright seconded to adopt the Consent Agenda as presented.

Motion Carried.

## Motions

- |   |    |  |
|---|----|--|
| Minutes -<br>March 28,<br>2017  | 1. | The Council dispensed with the reading of the minutes of the regular meeting of March 28, 2017, and approved them as submitted.  |
| Accounts Pay-<br>able, Payroll<br>and Electronic<br>Transfers -<br>March 22, 2017<br>to April 4, 2017 | 2. | The Council approved disbursements represented by accounts payable checks numbered 86839 through 86955 totaling \$188,353.38 inclusive, payroll check numbered 71154 totaling \$111.67, and electronic transfers totaling \$61,547.29 for March 22, 2017 to April 4, 2017. |

## Resolutions

- |   |    |  |
|---|----|--|
| Resolution<br>No. R-24-17 - Set<br>Public Hearing<br>Date for Pullman<br>Transit Fare<br>Increase | 3. | Resolution No. R-24-17<br><br>A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PULLMAN TRANSIT FARE INCREASE TO BEGIN ON AUGUST 21, 2017.<br><br>Resolution No. R-24-17 was adopted unanimously. |
| Resolution<br>No. R-25-17 - Set<br>Public Hearing<br>Date on                                      | 4. | Resolution No. R-25-17<br><br>A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AND DISCUSS AN APPLICATION TO THE   |

Application to  
the Federal  
Transit  
Administration

FEDERAL TRANSIT ADMINISTRATION (FTA) WHICH WOULD  
ALLOW PULLMAN TRANSIT TO PROVIDE SCHOOL BUS  
SERVICE WITHIN THE CITY LIMITS OF PULLMAN,  
WASHINGTON, TO BEGIN WITH THE 2017-2018 SCHOOL  
YEAR7.

Resolution No. R-25-17 was adopted unanimously.

## **REGULAR AGENDA**

### **Resolution**

Resolution  
No. R-26-17 -  
Pre-Authorizing  
Acceptance of  
Airport Aid  
Grant from WSDOT

5. Mayor Johnson announced that a resolution has  
been prepared to pre-authorize acceptance of an  
airport aid grant from the U.S. Department of  
Transportation Federal Aviation Administration  
(FAA) Airport Improvement Program. Airport  
Executive Director Bean reported this grant is  
to request the \$41,000,000 from FAA for the  
runway realignment project.

Resolution No. R-26-17 by title only reads as  
follows:

A RESOLUTION PREAUTHORIZING THE ACCEPTANCE OF  
U.S. DEPARTMENT OF TRANSPORTATION FEDERAL  
AVIATION ADMINISTRATION AIRPORT IMPROVEMENT  
PROGRAM GRANT MONIES FOR MULTIPLE PULLMAN-MOSCOW  
REGIONAL AIRPORT PROJECTS SUPPORTING THE  
RELOCATION OF RUNWAY 6-24.

Councilmember Wright moved, Councilmember  
Sorensen seconded to adopt Resolution No. R-26-  
17. The motion carried unanimously.

## **RECESS**

At 7:08 p.m., Mayor Johnson announced that the  
Council would take a five-minute recess to meet  
in the large conference room to finish the  
second goal-setting retreat discussion.

## **Reconvene Goal- Setting Retreat Meeting in Large Conference Room**

Mayor Johnson reconvened the special meeting to  
order at 7:13 p.m. in the large conference room  
where discussion on the second goal-setting  
retreat was finished.

## **ADJOURNMENT**

Councilmember Weller moved, Councilmember  
Wright seconded to adjourn the special meeting  
of the City Council.

Motion Carried.

Mayor Johnson adjourned the special meeting of  
the City Council at 8:07 p.m.

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Finance Director/City Clerk